

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137
IUPUI Campus
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Indianapolis, IN 46202
Phone: (317) 274-3876
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Friday, March 8, 2002

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE FEBRUARY COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Technical Certificate, Associate of Applied Science, and Associate of Science in Business Administration To Be Offered by Ivy Tech State College-Kokomo in Logansport 11
 - 2. Associate of Applied Science in Visual Communications To Be Offered by Ivy Tech State College-Kokomo in Kokomo 17
 - 3. Bachelor of Science in Electronic Business To Be Offered by the University of Southern Indiana in Evansville..... 21
 - B. Resolution on Framework for Addressing the Need for Engineering Programs in Southwestern Indiana 25

C.	Swine Research Complex Phase I at Purdue University West Lafayette.....	29
D.	2003-05 Biennial Budget Instructions.....	33
VI.	DISCUSSION ITEMS	
A.	Indiana University School of Medicine Facilities Master Plan	47
B.	IUPUI Academic and Budgetary Plan for the Indiana University School of Allied Health	49
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A.	Status of Active Requests for New Academic Degree Programs.....	67
B.	Capital Improvement Projects on Which Staff Have Acted.....	69
C.	Capital Improvement Projects Awaiting Action	71
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on April 11-12, 2002, in Indianapolis